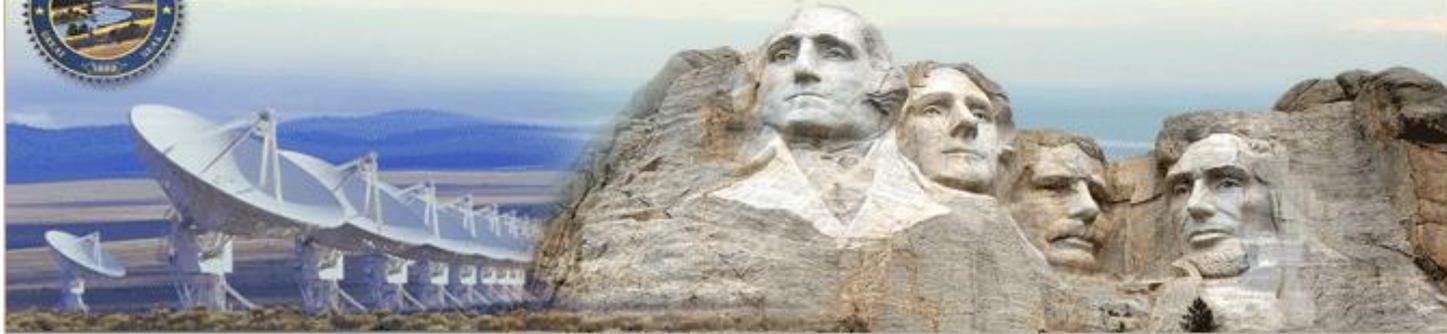




South Dakota Public Safety Communications Council



September 2018 Meeting

Pierre

9-27-2018

Agenda

Call to order -- Matt Tooley Roll Call of Members

Police Chiefs – Jason Jones
Sheriffs Organization -- Dave Ackerman
Division of Criminal Investigation – Scott Rechtenbaugh
South Dakota Game, Fish, & Parks – Bruce Nachtigall
South Dakota Department of Transportation -- Brad Maupin
South Dakota National Guards – SFC David Goodwin
South Dakota Emergency Managers Association – Harold Timmerman
South Dakota Fire Fighters Association -- Dennis Gorton
South Dakota Association of Health Care Organizations – Tim Rave
South Dakota Department of Public Safety – Casey Collins
South Dakota APCO/NENA Chapter -- Matt Tooley
South Dakota Emergency Medical Technicians Association -- J.D. Geigle
South Dakota Department of Agriculture/ Wildland Fire – Paul Reiter
South Dakota Association of County Commissioners -- Bob Wilcox
South Dakota Department of Health -- Rick LaBrie
Tribal Government – Chris Saunsoci
Federal Government – Andy Barth
Bureau of Information and Telecommunications -- Jeff Pierce
911 Coordinator – Shawnie Rechtenbaugh
SD House – Representative Doug Barthel
SD Senate – Senator Justin Cronin

Additional Agenda Items

Approval of June meeting minutes --

New business

Executive Order Changes

- Addition of SD House, Senate, 911 Coordinator approved by Governor

2. Defining the SDPSCC, who we are, what we do

3. FCC regulations regarding Station ID

§ 22.313 Station identification. The licensee of each station in the Public Mobile Services must ensure that the transmissions of that station are identified in accordance with the requirements of this section.

(a) Station identification is not required for transmission by: (1) Stations in the Cellular Radiotelephone Service; (2) General aviation ground stations in the Air-ground Radiotelephone Service; (3) [Reserved] (4) Stations using Basic Exchange Telephone Radio Systems in the Rural Radiotelephone Service; (5) [Reserved] (6) Stations operating pursuant to paging geographic area authorizations.

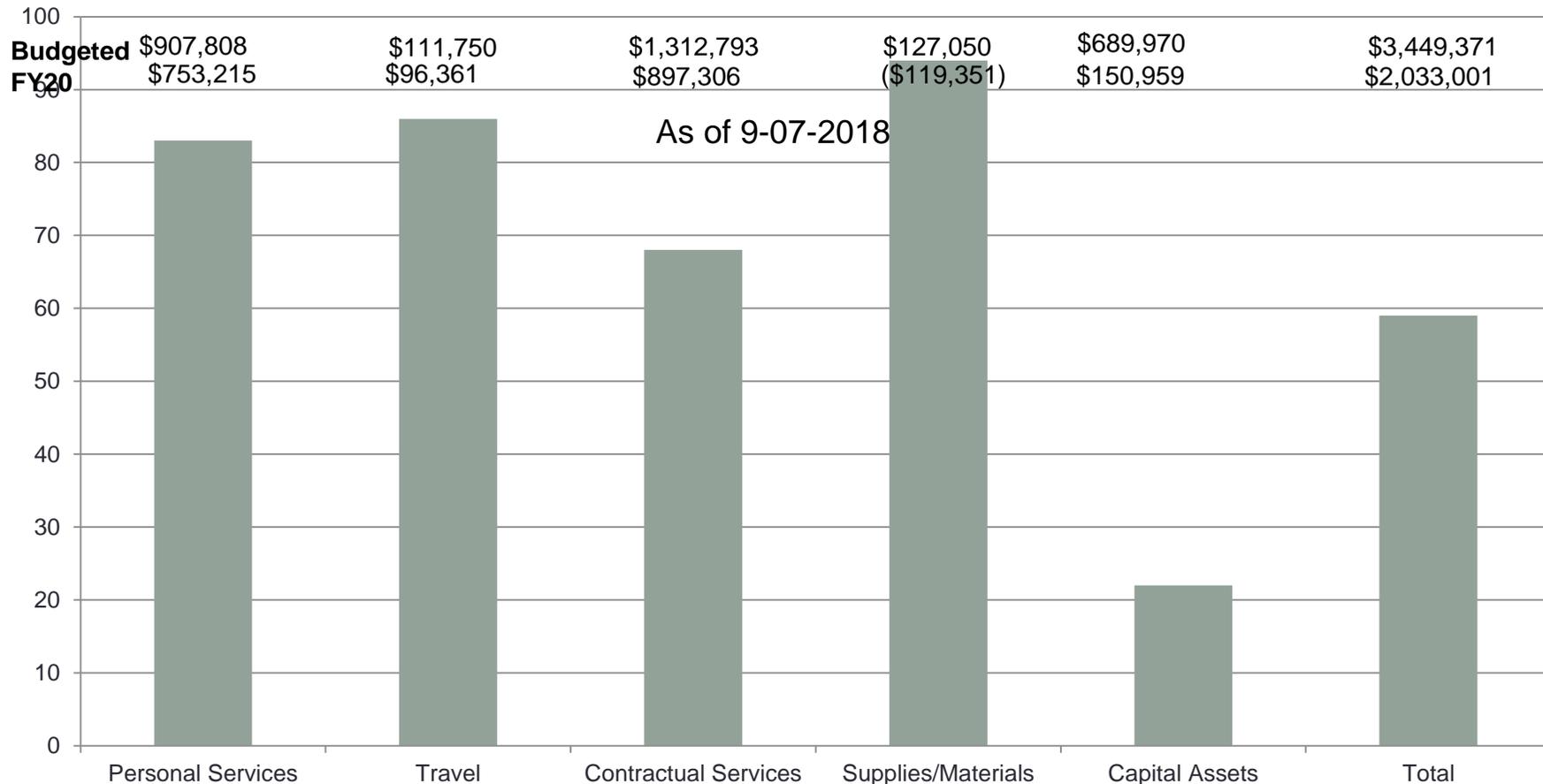
(b) For all other stations in the Public Mobile Services, station identification must be transmitted each hour within five minutes of the hour, or upon completion of the first transmission after the hour. Transmission of station identification may be temporarily delayed to avoid interrupting the continuity of any public communication in progress, provided that station identification is transmitted at the conclusion of that public communication.

4. Other

Old Business

1. 2019/2020 Budget

- All budget lines in order. The Contractual Services and Capital Assets lines reflect the annual lease/buyback payment to Motorola for 2012-2014 upgrades.
- Tower lighting needs to be updated at a couple of sites this year.
- \$10,000 added to support Union County Tower.



2. **Grant Status, all grants --**

- SLIGP 2.0 is now in effect, total over 2 years is \$247,251 with \$50,591 match from the state.
- 2018 HSGP changes will need to be monitored this year to see how compliance requirements affect communications equipment procurement and to what extent.
 - a. Have a designated SWIC
 - b. Align all communications projects to SCIP
 - c. Updated THIRA using new methodology
 - d. Investment in cybersecurity required
 - e. Coordinate and consult with interoperability governance (that's us)

3. **Digital Radio Infrastructure Updates**

4. **Discussion on sustainable Funding**

- The minimum rate we can apply at this time will be .40 we requested .42.
- If not this year the minimum will be .48-.49

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5. FirstNet/Broadband

- Service is being offered in-state at this time, can be purchased on NASPO/ValuePoint.
- Can be purchased by organization or individual purchase. Basically the following rate plan: \$39.99 for standard smartphone, \$44.99 for smartphone + tethering (hotspot capable), \$36.80 for data-only device.
- Verizon does have a similar offering, with similar pricing.
- If Public Safety Broadband is ever going to be a viable tool for SD First Responders, we have to get some consistency in the apps everyone uses. Need to factor in agency to agency, agency to 911, public to 911/agency.
- True cost of considering LTE for PS communications: Subscription + apps + device + technology refresh + peripherals + replacement policy (Agency & BYOD devices) + ??

6. OEC Updates

7. Train the Trainer Program

- Final training session held in Winner

6. Keystone Pipeline

- Looking at options for cellular, data, and radio service to all areas along the route

6. Union County Site

- Frequency plan for site is set, licensing in progress.
- Equipment is ordered, most has been delivered, waiting on base stations.
- Need to complete interior electrical, outside grounding.

10. WAVE Project

- Pennington County also looking at potential for admin staff.
- Delay in traffic between radio and WAVE device, causes some issues.

11. Standard Programming Plan

- Jerry Gabert and John Dalldorf of or SRC staff are working on a standardized programming plan, lots of factors involved in the different radios, but we should be able to come up with guidance for programming that incorporates the existing legacy system with the P25 system programming.

12. Other

Travel reimbursement forms

Organizational Reports

Police Chief's Assn. – Jason Jones
Sheriffs Assn. -- Dave Ackerman
DCI -- Attorney General – Scott Rechtenbaugh
GFP -- Bruce Nachtigall
DOT --Brad Maupin
National Guard – SFC David Goodwin
Emergency Managers – Harold Timmerman
Firefighters -- Dennis Gorton
Healthcare – Tim Rave
Dept. of Public Safety – Casey Collins
APCO/NENA -- Matt Tooley
EMT's -- J.D. Geigle
Wildland Fire/DOA – Paul Reiter
County Commissioners -- Bob Wilcox
Health Dept. -- Rick LaBrie
Tribal Governments -- Chris Saunsoci
Federal Government – Andy Barth
BIT Engineering -- Jeff Pierce
911 – Shawnie Rechtenbaugh
SD House – Representative Doug Barthel
SD Senate – Senator Justin Cronin

Closing Comments

Vice-chair – JD Geigle
Member at Large – Dave Ackerman
Chair -- Tooley

Next Meeting: date, time, location.